

 for the record —— Company Name

COMPANY LIMITED

Company Type **Private Company Limited By Shares** Company Number

1479040 Information extracted from Companies House records on

for guidance for list of

activity codes.

EMLYN CANVAS AND CORDAGE 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section	1:	Company	details
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31st May 2000	,	0540 11/07/00		
Ref: 1479040/03/10	Current details	A A41 COMPANIES HOUSE		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Whitminster Lodge Whitminster Gloucestershire GL2 7LX	Adu. SS		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal 	SIC Code Description 3663 Other manufacturing	SIC CODE Description		
activity code(s) in "Amended details" column. See notes				

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Company Secretary must be notified on form 286 Particulars of a new Director must be notified and form 288. Name Name Address UK Postcode Date of change / / Date Thomas Graham WIXEY ACCA ceased to be secretary (fi applicable) Date of change / / Date Thomas Graham WIXEY ACCA ceased to be secretary (fi applicable) Date of change / / Date Thomas Graham WIXEY ACCA ceased to be secretary (fi applicable) Address Address Address Address Address Address Address The Coach House Elmore Gloucester		Current details	Amended details
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	288.		

Company Number - 1479040	Section 2: Details of Officers of the Company (continued)				
<u></u>	Current details	Amended details			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Henry ATTWOOLL Address Whitminster Lodge Whitminster Gloucestershire GL2 7PN	Address			
		UK Postcode			
	Date of birth 07/03/1927	Nationality			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /			
> Director If any of the details for this	Name Sylvia Grace ATTWOOLL	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Whitminster Lodge Whitminster Gloucestershire GL2 7PN	UK Postcode			
	Date of birth 27/11/1929	Nationality			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Sylvia Grace ATTWOOLL ceased to be director (if applicable)			

Company	Number -	1479040
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Section 3: Share Capital

		•	
	Current details	Amended details	
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 200	Number of shares issued	
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 200	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued	
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £200.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1479040

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferi	ed
>	Shareholder Name JOHN ATTWOOLL & CO. (TENTS)	Name				
		Address				
	Address Whitminster Lodge Whitminster	L				
	Gloucester GL2 7LX	UK Postcode			ransferred b FTWOOLL & LTD	
	Shares held Class Num	Shares held Class ber	Number	Class	-	Date of transfer
	Ordinary	200				//
		L				//

Company Number - 1479040

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	!		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			



. 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	
1.	Declaration	
	I confirm that the details in this annua (shown at 2 below). I enclose the filir	l return are correct as at the made-up-date ng fee of £15.
	Signature (Director / Secretary)	Date 28 / 2000 This date must not be earlier than the return date at 2 below
		g letter, complete this page then send the leclaration to the address shown at 4 below.
2.	Date of this return	
Z	•	making this return up to an earlier date, ve the date here
	L :	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return	
	please give the new date here:	n to a date earlier than 15th June 2001
4	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee we reverse of the cheque?	ith the company number written on the
	Cheque Postal Order	Cheque / P ostal Orde r Number <u> </u>
	(Please complete as appropriate)	
C	ontact Address	
	ase give the name and address of the re are any queries about this form.	person who should be contacted if
	ntact Name へいの いにいれる	Telephone number <i>inc code</i> りょうと <u>よ</u> 34802
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